

MEMORANDUM

June 29, 2022

TO: Honorable Mayor and City Commission

VIA: James Slaton, City Manager

FROM: Jennifer Nanek, City Clerk

RE: Board Appointments to Airport Authority

SYNOPSIS: Appointment to fill a vacancy on the Airport Authority

RECOMMENDATION

Staff recommends that the Mayor and Commission make the following appointments and reappointments as deemed appropriate.

1. Reappoint Charles (Chuck) Clegg to the Airport Authority to a new term to expire July 1, 2025

BACKGROUND

On July 1st many terms on the various boards, Commissions and Authorities are expiring. Here are those applying for appointment or reappointment to new terms.

The Mayor makes appointments to various citizen advisory and regulatory boards, commissions, committees, and authorities with the advice and consent of the City Commission (City Charter, Sec. 3.06).

Airport Authority (City Code Sec. 2-41) – The board consists of seven (7) voting members and one (1) non-voting member who is a City Commissioner. At least two (2) voting members must be qualified electors of the City. The remaining members chosen may be persons owning property located within the City of Lake Wales or persons having a business tax receipt issued by the City of Lake Wales, are airport tenants, or have general aviation experience. (3-year term)

The non-voting City Commission member serves for the duration of his or her term as City Commissioner, unless such Commissioner desires to serve a shorter period of time. In such event, the Lake Wales City Commission shall appoint another city commissioner to serve in the same manner.

- There is no interview process requirement for applicants applying for appointment to this board.
- Members are not required to file an annual Form 1, Statement of Financial Interests
- Current Vacancies: 1 Vacancy due to expiring terms

Current Members: Fred Halde, resident 08/04/21--07/01/24, 1
Herb Gillis, non-resident, 07/01/21--07/01/24, P+1
Clarke Gerard, non-resident chair 06/05/18--07/01/25, P+2
Charles N. Clegg, resident 06/19/16--07/01/22, 1
AJ Goin, non resident 08/04/21--07/01/24, 1
Phillip Weikert, non-resident 11/17/20--07/01/23, 1
Barbara Pelisek, non-resident 07/01/20--07/01/23, P+2
Commissioner Danny Krueger, non-voting member 05/03/22 - 05/07/24,

The Airport Authority recommends his reappointment.

Applying for reappointment: Chuck Clegg, resident for a term expiring on 7/1/2025.

OPTIONS

Do not appoint those that have applied.

FISCAL IMPACT

None. These are volunteer boards.

ATTACHMENTS

Applications